



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director,  
Community Development Commission

At its meeting held May 24, 2005, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following item was called up for consideration:

Executive Director of the Community Development Commission's recommendation to authorize the Executive Director to accept from the County of Los Angeles an estimated \$71,678,069 in Community Development Block Grant (CDBG), HOME Investment Partnerships, American Dream Downpayment Initiative Act Program, and Emergency Shelter Grant funds for projects identified in the 2005-06 Action Plan; and to incorporate the funds into the approved Fiscal Year 2005-06 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments on behalf of the County, with participating cities and the Housing Authority to implement the projects described in the Action Plan (All Districts).

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board acting as the Board of Commissioners of the Community Development Commission adopted the Executive Director's attached recommendations.

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Attachment

Copies distributed:  
Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel

(ALSO SEE BOARD ORDER NOS. 1-H AND 3 THIS DATE)